

---

**From:** Henning, Alan  
**To:** lhipps@tbnep.org  
**Sent:** 2/14/2014 10:49:19 AM  
**Subject:** RE: Fwd: FI Follow-up from January Board Meeting

Thanks Lisa. As always you bring good thoughts to every project. Based on the time of this e-mail, I hope you got to sleep at around 8:00 PM...yea right. Oh, Dave Powers said he had an interesting conversation with the estuary folks. I suspect you were on that call. Again, if you and your staff are interested in discussing CZARA beyond the watershed council presentation, please just let us know. We will see what the future brings. The next four to six months are going to be really tough.

Have a great Valentines.

Alan

---

From: lhipps@tbnep.org <lhipps@tbnep.org>  
Sent: Friday, February 14, 2014 5:39 AM  
To: lhipps@tbnep.org  
Cc: Meta Loftsgaarden; bill.white@or.usda.gov; Henning, Alan; Lisa Phipps; Tom Byler; webber@blackchapman.com; Will Neuhauser; Juniper Davis; Renee Davis-Born; Wendy Hudson  
Subject: Re: Fwd: FI Follow-up from January Board Meeting

Hello,  
I made some comments on the attachment.

Sorry about the delay.

Lisa

>  
>  
>> Subcommittee Members:  
>> Thanks for your help leading up to and at the January Board meeting.  
>> With  
>> new board members, and a very engaged conversation, Tom and I thought  
>> the  
>> feedback at the January meeting was excellent.  
>>  
>> Tom and I are hoping to get feedback on a few items based on that  
>> meeting.  
>> In addition, I wanted to update you on next steps so you know what the  
>> Kitchen Cabinet and Work Groups will be working on next to provide for  
>> your consideration.  
>>  
>> Feedback: please review the attached document and respond by COB  
>> Wednesday  
>> based on the request below.  
>> First, attached is revision based on that discussion to the  
>> definition/criteria/solicitation document. It incorporates up-front  
>> descriptive sentences as discussed. In addition, it changes the title  
>> to  
>> Focused Investment Partnerships (that seemed to resonate with the  
>> board),  
>> and adds a bullet at the beginning that was suggested by Karl and Cindy  
>> to  
>> clarify the board-selected priorities portion of the definition. A few  
>> other changes are made to correspond with those suggestions. ACTION:  
>> We  
>> will be working with you at the end of February to come up with more  
>> official wording. In advance of that, and based on some needs we have  
>> next week, please review this document and let us know if you are  
>> generally ok with the changes by COB Wednesday. While this is still

>> draft  
>> (to be finalized at the April board meeting), I'd like to provide this  
>> version to the two groups working on documents for you so they have  
>> something in hand with the board's latest thinking. The  
>> internal/external  
>> work group is meeting Thursday.  
>>  
>> Second, we will be sending an invite for the March listening sessions at  
>> the end of next week so folks can get them on their calendar. We are  
>> providing the definition and associated information as a part of that  
>> email so folks can have time to think through what a FIP is and be  
>> better  
>> prepared to feedback at the listening sessions. Based on the board's  
>> feedback, we think the additions proposed in the draft would be  
>> beneficial  
>> for that email as well - while highlighting that this information is  
>> still  
>> draft and we are seeking their feedback. ACTION: let us know at the  
>> same  
>> time whether you are ok with the revised information being used for this  
>> email as well - WITH THE CAVEAT this is all draft and subject to change  
>> at  
>> the April board meeting. It seems to us that these additions will  
>> alleviate our stakeholders having the same questions the board did last  
>> week.  
>>  
>> Work Updates NOTE: these are for your information only. None of the  
>> updates below will be provided at the listening sessions, as our goal  
>> for  
>> those sessions is to get feedback from stakeholders that will contribute  
>> to these processes.  
>>  
>> Strategic Action Plans - we've asked the kitchen cabinet members to  
>> provide us with good examples of business plans, strategic plans and  
>> other  
>> documents that may have the elements we're looking for in a strategic  
>> action plan. Staff will synthesize that information in the next few  
>> weeks  
>> and bring it both to the KC and you for consideration. Once the  
>> listening  
>> sessions occur, changes will be made. This information will be provided  
>> in draft at the April Board meeting.  
>>  
>> Criteria and Solicitation - The internal/external work group is meeting  
>> later this week to begin providing more detail to these two sections of  
>> the document for your consideration. Like above, feedback from the  
>> listening sessions will result in additional revisions to be taken in  
>> draft to the April Board meeting.  
>>  
>> Frequently Asked Questions - The internal/external work group will also  
>> be  
>> developing a list of FAQs and terms to be defined at their meeting next  
>> week. Staff will work to draft answers to those and provide them to you  
>> in advance of our listening sessions so we can take that information to  
>> the sessions. This will be a living document. We are certain we will get  
>> additional questions at the meetings that will add to the FAQ document.  
>> It will be available for distribution as a link from our website.  
>>  
>> Timeline for Solicitations - the internal work group met and developed  
>> an  
>> initial draft of a timeline on Wednesday. We're going to ground-truth  
>> that with the external work group members at our meeting next week and  
>> then provide that to you for your consideration.  
>>  
>> As you can see, there are lots of moving parts! We'll continue to keep  
>> you updated. We will also have Brandi work with you to schedule a  
>> meeting  
>> for later this month (prior to the listening sessions) to discuss the

>> drafts that the Kitchen Cabinet and work groups are preparing for your  
>> consideration.  
>>  
>> Thanks again for your work on Focused Investment Partnerships,  
>>  
>> Meta  
>>  
>>  
>  
>  
>